



DCFS Latino Advisory Council

Association House

Chicago, IL 60651

April 17, 2019

8:30am – 5:00pm

(605) 475-4865 / code 864378

Chair-Person:

Juanita Calderon

Past Chair-Person:

Jose Alex Medina

Chair-Elect:

Nancy Rodriguez

Scribe:

Dulce Patron

DCFS Members:

Vanessa Castro
Yvonne Cordero
Jose Garcia
Maria Hernandez
Sydney Juarez
Evelyn Martinez
Azalea Mejia
Julia Monzon
Beatriz Ramirez
Yeni Rojas
Liliana Romero

POS Members:

Patricia Aguilar
Jennifer Contreras
Lisa Marie Perez

Ex-officio Members:

Jose J. Lopez, OLS

Director's Liaison:

**Daniel Fitzgerald,
Affirmative Action**

Committees:

Child Safety and
Permanency

Community Risk
Reduction and
Staffing

Data validity and
Disproportionality

Strategic
Communications

Latino Family
Institute

POS

Agenda

A. Welcome; Reminders; Values; Team Building Exercise 8:30 – 9:15am

B. Retention Voting 9:15 9:20am

C. Review & Approval of February and March minutes.....9:20 – 9:45am

D. **COMMITTEE REPORTS**.....9:45 – 10:45am
Submit written report

- a. Child Safety & Permanency
- b. Community Risk Reduction & Staffing
- c. Data Validity & Disproportionality
- d. Strategic Communications
- e. POS

AFFIRMATIVE ACTION REPORTS

E. Office of Latino Services Report..... 10:45 – 11:00am

F. Burgos Coordinator Report.....11:00 – 11:15am

G. Old Business.....11:15- 11:45am

- a. Immigration Position Paper
- b. Director's Letter and meeting
- c. LAC Historical document
- d. Changes/Corrections to bylaws

H. New Business.....11:45 – 12:00pm

- a. Next meeting at DCFS, Springfield, IL **5-15-19**
- b. Joint Advisory Council meeting / tentative date of **8-14-19**
- c. Open forum for members
- d. Open forum for guests

I. Professional Day Planning Meeting1:00 – 2:00pm

J. Latino Family Institute Day Planning Meeting.....2:00 – 5:00pm